2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 05, 2004 8:00 am **Secretary of State** DOCUMENT # S75697 1. Entity Name 05-05-2004 90236 049 ***150.00 SCA - FT. MYERS, INC. Mailing Address Principal Place of Business ONE HEALTHSOUTH PKWY. P.O. BOX 380546 14021874 **BIRMINGHAM AL 35238 BIRMINGHAM AL 35243** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 58-1953070 Not Applicable Zip Country Zip Country **\$8.75** Additional - -5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 % 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD TITLE Change Addition TITLE ☐ Delete GORDON, JOEL C NAME ONE HEALTHSOUTH PKWY. STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP (HTY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition TITLE MAY, ROBERT P NAME NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition □ Defete TITLE TIT) F NAME DEMARAY, C. DREW NAME STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP VTD Delete ☐ Change ▲ Addition TITLE BRANDON, HALE O GUY SANSONE NAME NAME STREET ADDRESS ONE HEALTHSOUTH PKWY. STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-7IP BIRMINGHAM AL CITY-ST-ZIP BIRMINGHAM, ALABAMA 35243 ☐ Change Addition X Delete TITLE TITLE HORTON, WILLIAM W NAME NAME GREGORY LDDOODY ONE HEALTHSOUTH PKWY. STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM, ALABAMA 35243 ☐ Change Addition X Delete TITLE TITLE BOTTS, RICHARD E NAME NAME BRIAN ME MENKE ONE HEALTHSOUTH PKWY. STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY **BIRMINGHAM AL** CITY-ST-ZIP CITY-ST-ZIP RIRMINGHAM. ALABAMA 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with Allyother tipe empowered.

FILED

(205) 967-7116 BRIAN M. MENKE SIGNATURE: E OF SIGNING OFFICER OR DIRECTOR

attachment

SCA Ft. Myers Inc

<u>14021874</u> #S75691

Officers & Directors

Joel C. Gordon Chairman of the Board and Director

Robert P. May President and Director

Gregory L. Doody* Secretary

Guy Sansone Vice President Treasurer and Director

Larry D. Taylor Vice President

Patrick A. Foster Vice President

Karen Davis Vice President

C. Drew Demaray Vice President and Assistant Secretary

Beall D. Gary, Jr.
Vice President and Assistant Secretary

Brian M. Menke Vice President

Lisa Byrd Vice President

C/O

Healthsouth Corporation One Healthsouth Parkway Birmingham, AL 35243